

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS			
UNITED STATES OF AMERICA v. RODNEY MESQUIAS, ET AL		BROWNSVILLE DIVISION			
		Criminal No. 1:18-CR-00008			
		THIRD AMENDED EXHIBIT LIST			
<input checked="" type="checkbox"/> Government's List <input type="checkbox"/> Defendant's List		ATTORNEYS: Kevin Lowell, Jacob Foster, & Andrew Swartz			
JUDGE: Rolando Olvera	CLERK: Sandra Espinoza	REPORTER: Sheila Perales			
NO.	DESCRIPTION	OFR	OBJ	ADM	DATE
A1	Blank CMS-1500 Claim Form				
A2	855-A (Bee Caring Hospice Health, Inc.) 2013.11.05				
A3	855-A (Bee Caring Hospice Health, Inc.) 2014.03.26				
A4	855-A (BRM Home Health, PLLC) 2013.11.05				
A5	<i>Intentionally Left Blank</i>				
A6	855-A (Illumina, LLC) 2014.03.26				
A7	855-A (Professional Hospice Care) 2015.08.12				
A8	855-A (Virtue Home Health, Inc.) 2012.09.28				
A9	855-A (Well-Care Home Health, Inc.) 2013.07.03				

A10	EFT (Bee Caring Hospice Healthcare, Inc.)				
A11	EFT (Bee Caring Hospice, LLC)				
A12	EFT (BRM Home Health, PLLC)				
A13	EFT (Excellent Home Care Provider Services, Inc.)				
A14	EFT (Illumina, LLC)				
A15	EFT (Professional Hospice Care, Inc.)				
A16	EFT (Virtue Home Health, Inc.)				
A17	EFT (Well-Care Home Health, Inc.)				
A18-A	Medicare Claims Data (Bee Caring Hospice Healthcare, Inc.) 671696				
A18-B	Summary of Medicare Claims Data (Bee Caring Hospice Healthcare, Inc.) 671696				
A19-A	Medicare Claims Data (Bee Caring Hospice, LLC) 671781				
A19-B	Summary of Medicare Claims Data (Bee Caring Hospice, LLC) 671781				
A20-A	Medicare Claims Data (BRM Home Health, PLLC) 677922				
A20-B	Summary of Medicare Claims Data (BRM Home Health, PLLC) 677922				
A21-A	Medicare Claims Data (Excellent Home Care Provider Services) 741511				

A21-B	Summary of Medicare Claims Data (Excellent Home Care Provider Services) 741511				
A22-A	Medicare Claims Data (Illumina, LLC) 671779				
A22-B	Summary of Medicare Claims Data (Illumina, LLC) 671779				
A23-A	Medicare Claims Data for (Professional Hospice Care) 671524				
A23-B	Summary of Medicare Claims Data for (Professional Hospice Care) 671524				
A24-A	Medicare Claims Data (Virtue Home Health, Inc.) 679729				
A24-B	Summary of Medicare Claims Data (Virtue Home Health, Inc.) 679729				
A25-A	Medicare Claims Data (Well Care Home Health, Inc.) 679640				
A25-B	Summary of Medicare Claims Data (Well Care Home Health, Inc.) 679640				
A26-A	Medicare Claims Data (Outreach) 677032				
A26-B	Summary of Medicare Claims Data (Outreach) 677032				
A27	Medicare Claims Data and Time Trend (Dr. Francisco Pena)				
A28	Medicare Benefit Policy Manual Home Health Care				
A29	Medicare Home Health Care Claims Processing				

A30	Medicare Benefit Policy Manual (Hospice)				
A31	Medicare Hospice Claims Processing				
A32	Professional Hospice Care Referral				
A33	855-A (Bee Caring Hospice Health, Inc.) 2015.08.17				
A34	EDI (Bee Caring Hospice Health, Inc.)				
A35	855-A (BRM Home Health , PLLC) 2012.02.01				
A36	855-A (BRM Home Health, PLLC) 2012.04.12				
A37	EDI (BRM Home Health, PLLC)				
A38	EDI (Excellent Home Care Provider Services)				
A39	855-A (Illumina, LLC - IE) 2012.10.13				
A40	855-A (Illumina, LLC - CI 2) 2014.06.16				
A41	EDI (Illumina, LLC)				
A42	855-A (Outreach Medical - CI 11) 2011.11.12				
A43	855-A (Outreach Medical - CI 12) 2013.01.14				
A44	855-A (Outreach Medical - CI 13) 2013.11.05				
A45	855-A (Outreach Medical - CI 14) 2016.02.24				
A46	855-A (Outreach Medical - CI 15) 2016.05.10				
A47	855-A (Outreach Medical) 2013.02.20				

A48	855-A (Outreach Medical) 2012.02.29				
A49	EDI (Outreach Medical)				
A50	855-I (Pena) 2013.07.02				
A51	855I-1 (Pena) 2009.12.10, 2010.02.04, 2010.03.04				
A52	855-I (Pena) 2014.06.19				
A53	855-I (Pena) 2014.05.14				
A54	EDI (Pena)				
A55	855-A (Professional Hospice - CI 3) 2012.09.06				
A56	855-A (Professional Hospice - CI 4) 2013.04.02				
A57	855A (Professional Hospice - CI 5) 2013.11.05				
A58	855-A (Professional Hospice) 2015.01.09				
A59	EDI (Professional Hospice)				
A60	855-A (Virtue Home Health, Inc. - CI 2) 2013.04.30				
A61	855-A (Virtue Home Health, Inc. - CI 4) 2013.10.21				
A62	855-A (Virtue Home Health, Inc. - CI 5) 2014.06.06				
A63	855-A (Virtue Home Health, Inc.) 2011.06.21				
A64	855-A (Virtue Home Health, Inc.) 2012.02.01				
A65	A66 - RVK3 - Zpic Directed Revocation (Virtue Home Health 67-9729)				

A66	855-A (Well Care Home Health, Inc. - CI 2) 2013.11.05				
A67	EDI (Well Care Home Health, Inc.)				
A68	Recoupment Recommendation (Professional Hospice Care)				
A69	Provider Education (Professional Hospice Care)				
B1	BRM Home Health's Guidelines for Home Health Admission				
B2	The Merida Health Care Group's Guidelines for Hospice Admission				
B3	USB containing Merida Health Care Group patient records				
B4	Merida Health Care Group patient record for S.G.				
B5	Merida Health Care Group patient record for E.G.				
B6	Merida Health Care Group patient record for E.G.				
B7	Merida Health Care Group patient record for C.G.				
B8	Merida Health Care Group patient record for C.G.				
B9	Merida Health Care Group patient record for J.G.				
B10	Merida Health Care Group patient record for A.K.				
B11	Merida Health Care Group patient record for C.K.				
B12	Merida Health Care Group patient record for C.L.				
B13	Merida Health Care Group patient record for E.L.				

B14	Merida Health Care Group patient record for M.L.				
B15	Merida Health Care Group patient record for S.L.				
B16	Merida Health Care Group patient record for O.L.				
B17	Merida Health Care Group patient record for T.N.				
B18	Merida Health Care Group patient record for F.P. (Count 3)				
C1	July 2017 Recording Between Dr. Francisco Pena and R.C. at the Office of Mayor for Rio Bravo (Recording #1)				
C2	Transcript of Excerpts of July 2017 Recording Between Dr. Francisco Pena and R.C. at the Office of Mayor for Rio Bravo (Recording #1)				
C3	August 3, 2017 Recording Between Dr. Francisco Pena and J.A. at the Office of Mayor for Rio Bravo (Recording #2)				
C4	Transcript of Excerpts of August 3, 2017 Recording Between Dr. Francisco Pena and J.A. at the Office of Mayor for Rio Bravo (Recording #2)				
C5	Photograph of the \$2,500 Cash Kickback Paid to Dr. Francisco Pena in Exchange for Patient Referrals on August 3, 2017				
C6	August 18, 2017 Recording of Dr. Francisco Pena and J.A. at the Office of Mayor for Rio Bravo (Recording #3)				
C7	Transcript of Excerpts of August 18, 2017 Recording Between Dr. Francisco Pena and J.A. at the Office of Mayor for Rio Bravo (Recording #3)				

C8	Photograph of the \$2,500 Cash Kickback Paid to Francisco Pena in Exchange for Patient Referrals on August 18, 2017				
C9	October 27, 2017 FBI Recorded Interview of Francisco Pena (Recording #4)				
C10	Transcript of October 27, 2017 FBI Recorded Interview of Dr. Francisco Pena (Recording #4)				
C11	October 30, 2017 Recording Between Francisco Pena and E.J. (Recording #5)				
C12	Transcript of Excerpts of October 30, 2017 Recording Between Dr. Francisco Pena and E.J. (Recording #5)				
C13	August 18, 2017 Recording Between Dr. Jesus Virilar-Cadena and M.W. (Recording #6)				
C14	Transcript of August 18, 2017 Recording Between Dr. Jesus Virilar-Cadena and M.W.				
D1	Primary Care Physician file for Patient T.C. (Count 4)				
D2	Primary Care Physician file for Patient A.C. (Count 5)				
D3	Primary Care Physician file for Patient P.C. (Count 6)				
D3-A	Primary Care Physician for file Patient P.C. (Count 6) - Excerpt				
D4	Primary Care Physician file for Patient C.L.				
D5	Primary Care Physician file for Patient E.B.				
D6	Primary Care Physician file for Patient J.H. (Count 2)				
D7	Primary Care Physician file for Patient J.R.				

E1	Merida Health Care Group Patient Files Produced to the Grand Jury				
E2	Merida Health Care Group patient file for E.B.				
E3	Excerpt of Merida Health Care Group patient file for E.B.				
E4	Merida Health Care Group patient file for T.C. (Count 4)				
E5	Excerpt of Merida Health Care Group patient file for T.C. (Count 4)				
E6	Merida Health Care Group Patient File for A.C. (Count 5)				
E7	Excerpt of Merida Health Care Group Patient File for A.C. (Count 5)				
E8	Merida Health Care Group Patient File for P.C. (Count 6)				
E9	Excerpt of Merida Health Care Group Patient File for P.C. (Count 6)				
E10	Merida Health Care Group Patient File for J.C. (Count 7)				
E11	Excerpt of Merida Health Care Group Patient File for J.C. (Count 7)				
E12	Merida Health Care Group Patient File for M.C.				
E13	<i>Intentionally Left Blank</i>				
E14	Merida Health Care Group Patient File for J.H. (Count2)				

E15	Excerpt of Merida Health Care Group Patient File for J.H. (Count 2)				
E16	Merida Health Care Group Patient File for J.H. (Count 2)				
E17	Excerpt of Merida Health Care Group Patient File for J.H. (Count 2)				
E18	Merida Health Care Group Patient File for C.L.				
E19	Excerpt of Merida Health Care Group Patient File for C.L.				
E20	Merida Health Care Group Patient File for F.P. (Count 3)				
E21	Excerpt of Merida Health Care Group Patient File for F.P. (Count 3)				
E22	Merida Health Care Group Patient File for Y.P.				
E23	Excerpt of Merida Health Care Group Patient File for Y.P.				
E24	Merida Health Care Group Patient File for J.R.				
E25	Excerpt of Merida Health Care Group Patient File for J.R.				
E26	Merida Health Care Group Patient File for M.T.				
E27	Excerpt of Merida Health Care Group Patient File for M.T.				
E28	902(11) Signed by T.M.				

E29	Merida Health Care Group Patient Files Produced to Grand Jury				
E30	Grand Jury Subpoena to Merida Health Care Group				
F1	Text Messages from April 2017 Involving Rodney Mesquias and Dr. Jesus Virilar-Cadena				
F2	Text Messages from February 2017 Involving Rodney Mesquias and Dr. Jesus Virilar-Cadena				
F3	Text Messages from January 2016 Involving Rodney Mesquias, Dr. Jesus Virilar-Cadena and Others				
F4	Text Messages from September 2017 Involving Rodney Mesquias, Henry McInnis, Dr. Jesus Virilar-Cadena and Others				
F5	Text Messages from August 2017 Involving Rodney Mesquias and Dr. Jesus Virilar-Cadena				
F6	Text Messages from October 2016 Involving Rodney Mesquias and Dr. Jesus Virilar-Cadena				
F7	Text Messages from May 2017 Involving Rodney Mesquias				
F8	Text Messages from January 2016 Involving Rodney Mesquias and Jose Garza				
F9	Text Messages from June 2016 Involving Rodney Mesquias and Jose Garza				
F10	Text Messages from July 2016 Involving Rodney Mesquias and Jose Garza				
F11	Text Messages from September 2016 Confirming the Identity of Jose Garza				

F12	Text Messages from September 2016 Involving Rodney Mesquias and Jose Garza				
F13	Text Messages from November 2016 Involving Rodney Mesquias and Jose Garza				
F14	Text Messages from January 2017 Involving Rodney Mesquias and Jose Garza				
F15	Text Messages from September 2017 Involving Rodney Mesquias and Jose Garza				
G1	Secretary of State Records Relating to Bee Caring Hospice, LLC				
G2	Secretary of State Records Relating to Bee Caring Hospice Healthcare, Inc.				
G3	Secretary of State Records Relating to BRM Home Health, PLLC				
G4	Secretary of State Records Relating to Excellent Home Care Provider Services, Inc.				
G5	Secretary of State Records Relating to Illumina, LLC				
G6	Secretary of State Records Relating to the Merida Health Care Group, Inc.				
G7	Secretary of State Records Relating to Merida Health Care Group of San Antonio, LLC				
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H19	Check Dated October 10, 2016 from Professional Hospice Care, Inc. to Dr. Francisco Pena				
H20	Check Dated March 18, 2014 from Professional Hospice Care, Inc. to Dr. Eduardo Carrillo				
H21	Check Dated April 8, 2014 from Professional Hospice Care, Inc. to Dr. Eduardo Carrillo				
H22	Check Dated May 1, 2015 from Professional Hospice Care, Inc. to Dr. Eduardo Carrillo				

H23	Check Dated October 15, 2015 from Bee Caring Hospice, LLC to Dr. Jesus Virilar				
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H33	Count 5 - Medicare Beneficiary A.C.				
H34	Count 6 - Medicare Beneficiary P.C.				
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H37	Count 7 - Medicare Beneficiary J.C.				
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H39	Vehicle Registration for Rodney Mesquias				

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H54	Dr. Eduardo Carrillo: Attending Provider at BRM Home Health				
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H60	Cashier's Check from Illumina LLC to First American Title re: Boca Del Mar Property				
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H62	Examples of Payments from Merida Group Entities to AMEX Over \$10,000 Traced to Medicare Proceeds				
H63	Payments to Rodney Mesquias from Merida Group Entities by Year				
H64	Payments to Jose Garza from Merida Group Entities by Year				
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H66	Payments to Jesus Virlar-Cadena from Merida Group Entities by Year				

H67	Payments to M.W. from Merida Group Entities by Year				
H68	Examples of Payments from Merida Group Entities to Rodney Mesquias over \$10,000				
I1	Bank of America Records for Well-Care Home Health, Inc. Account Ending in 4038				
I2	Bank of America Signature Card for Well-Care Home Health, Inc. Account Ending in 4038				
I3	BBVA Compass Records for Bee Caring Hospice, Inc. Account Ending in 7869				
I4	BBVA Compass Signature Card for Bee Caring Hospice, Inc. Account Ending in 7869				
I5	BBVA Compass Records for BRM Home Health PLLC Account Ending in 0068				
I6	BBVA Compass Signature Card for BRM Home Health PLLC Account Ending in 0068				
I7	BBVA Compass Records for Excellent Homecare Providers Services, Inc. Account Ending in 7355				
I8	BBVA Compass Signature Card for Excellent Homecare Providers Services, Inc. Account Ending in 7355				
I9	BBVA Compass Records for Illumina, LLC Account Ending in 8043				
I10	BBVA Compass Signature Card Illumina, LLC Account Ending in 8043				

I11	BBVA Compass Records for Outreach Health Services of San Antonio, LLC Account Ending in 6234				
I12	BBVA Compass Signature Card for Outreach Health Services of San Antonio, LLC Account Ending in 6234				
I13	BBVA Compass Records for Professional Hospice Care, Inc. Account Ending in 1607				
I14	BBVA Compass Signature Card for Professional Hospice Care, Inc. Account Ending in 1607				
I15	BBVA Compass Records for Virtue Home Health, Inc. Account Ending in 2868				
I16	BBVA Compass Signature Card for Virtue Home Health, Inc. Account Ending in 2868				
I17	BBVA Compass Records for Well-Care Home Health, Inc. Account Ending in 2786				
I18	BBVA Compass Signature Card for Well-Care Home Health, Inc. Account Ending in 2786				
I19	Chase Records for Excellent Homecare Providers Services, Inc. Account Ending in 5707				
I20	Chase Signature Card for Excellent Homecare Providers Services, Inc. Account Ending in 5707				
I21	Chase Records for Virtue Home Health, Inc. Account Ending in 9315				
I22	Chase Signature Card for Virtue Home Health, Inc. Account Ending in 9315				

I23	Chase Records for Well-Care Home Health, Inc. Account Ending in 8885				
I24	Chase Signature Card for Well-Care Home Health, Inc. Account Ending in 8885				
I25	IBC Records for 1970 LLC Account Ending in 5782				
I26	IBC Depositor's Agreement for 1970 LLC Account Ending in 5782				
I27	IBC Records for Bee Caring Hospice Health Care, Inc. Account Ending in 0983				
I28	IBC Depositor's Agreement for Bee Caring Hospice Health Care, Inc. Account Ending in 0983				
I29	IBC Records for BRM Home Health, PLLC Account Ending in 8921				
I30	IBC Depositor's Agreement BRM Home Health, PLLC Account Ending in 8921				
I31	IBC Records for Illumina, LLC. Account Ending in 5854				
I32	IBC Depositor's Agreement for Illumina, LLC Account Ending in 5854				
I33	Bank of America Signature Card for Excellent Home Care Provider Services Ending in 8807				
I34	Bank of America Records for Excellent Home Care Provider Services Ending in 8807				
I35	BBVA Compass Records for Bee Caring Hospice LLC Account Ending in 3740				

I36	BBVA Compass Signature Card for Bee Caring Hospice LLC Account Ending in 3740				
I37	Chase Credit Card Records for Rodney Mesquias				
I38	IBC Records for Account Ending in 9762				
I39	IBC Records for Account Ending in 2819				
I40	IBC Records for Account Ending in 2013				
J1	Plea Agreement/Signed Statement of Facts as to Eduardo Carrillo				
J2	Plea Agreement/Signed Statement of Facts as to Jesus Virilar-Cadena				
J3	Grand Jury Testimony of R.A.				
J4	Grand Jury Testimony of J.Z.				
J5	Grand Jury Testimony of T.M.				
J6	Texas Medical Board Records for Francisco Pena				
J7	Texas Nursing Board Records for Rodney Mesquias				
K1	Selected Checks Seized from Virilar-Cadena's home (1B466)				
K2	Selected Merida Health Care Group and Other Miscellaneous Records Seized from Virilar-Cadena's Home (1B467)				
K3	Selected Merida Health Care Group Records and Other Miscellaneous Records Seized from Virilar-Cadena's Home (1B468)				

L1	Merida Health Care Group's Operations in Texas				
L2	Merida Health Care Group Medical Director Map				
L3	Merida Health Care Group Leadership Chart				
L4	A Typical Money Laundering Scheme				
L5	Money Laundering in Health Care Fraud Schemes (Payments to Directors, Investments & Lifestyle Expenses)				
L6	Use of Nominee Owner in Health Care Fraud Scheme				
L7	Use of Nominee Owner at Merida Group				
L8	Money Laundering in Health Care Fraud Schemes				
M1	Kickback Check Relating to Overt Act ¶ 59 (a); Check dated March 12, 2014 from Rodney Mesquias to Dr. Francisco Pena with Memo Line "Feb 2014 Services and \$500 Face to Face"				
M2	Kickback Check Relating to Overt Act ¶ 59 (b); Check dated December 18, 2014 from Rodney Mesquias to Dr. Francisco Pena with Memo Line "Merry Christmas"				
M3	Kickback Check Relating to Overt Act ¶ 59 (c); Check dated October 10, 2016 from Rodney Mesquias to Dr. Francisco Pena with Memo Line "MD Directorship-August and September Services"				
M4	Kickback Check Relating to Overt Act ¶ 59 (d); Check dated March 18, 2014 from Rodney Mesquias to Medical Director 1 with Memo Line "27 Face to Face"				

M5	Kickback Check Relating to Overt Act ¶ 59 (e); Check dated April 8, 2014 from Rodney Mesquias to Medical Director 1 with Memo Line "Face to Face"				
M6	Kickback Check Relating to Overt Act ¶ 59 (f); Check Dated May 1, 2015 from Rodney Mesquias to Medical Director 1 with Memo Line "10 F2F"				
M7	Kickback Check Relating to Overt Act ¶ 59 (g); Check Dated October 15, 2015 from Rodney Mesquias to Dr. Jesus Virlar-Cadena with Memo Line "F2F September 2015 Services"				
M8	Kickback Check Relating to Overt Act ¶ 59 (h); Check Dated November 19, 2015 from Rodney Mesquias to Dr. Jesus Virlar-Cadena with Memo Line "October 2015 44 Face to Face Visits"				
M9	Kickback Check Relating to Overt Act ¶ 59 (i); Check Dated November 18, 2016 from Rodney Mesquias to Dr. Jesus Virlar-Cadena with Memo Line "28 F2Fs"				
N1	Check Dated December 16, 2013 from Rodney Mesquias/Professional Hospice Care, Inc. to M.W. in the Amount of \$50,000.00				
N2	Check Dated March 28, 2014 from Rodney Mesquias/Professional Hospice Care, Inc. to M.W. in the Amount of \$40,940.09				
N3	Check Dated July 15, 2014 from Rodney Mesquias/Professional Hospice Care, Inc. to M.W. in the Amount of \$70,494.26				
N4	Check Dated October 20, 2014 from Rodney Mesquias/Professional Hospice Care, Inc. to M.W. in the Amount of \$80,155.31				

N5	Check Dated January 19, 2015 from Rodney Mesquias/Professional Hospice Care, Inc. to M.W. in the Amount of \$60,557.31				
N6	Check Dated March 16, 2015 from Rodney Mesquias/Professional Hospice Care, Inc. to M.W. in the Amount of \$37,066.30				
N7	Check Dated July 16, 2015 from Rodney Mesquias/Professional Hospice Care, Inc. to M.W. in the Amount of \$25,301.31				
N8	Check Dated October 23, 2015 from Rodney Mesquias/Professional Hospice Care, Inc. to M.W. in the Amount of \$50,430.30				
O1	Records from the Department of Motor Vehicles and Related Records				
O1-A	Highlighted Copy of DMV-Merida-Subjects				
P1	Business Records of Generous Homecare Management, LLC				
P2	Photographs of the Interior of Francisco Pena's Medical Clinic				